

Priest Lake Public Library  
Board of Trustees Special Meeting  
\*\*MINUTES\*\*  
Priest Lake Public Library Meeting Room  
**November 3, 2011, at 4:00 PM**

Present: Rosemary Yocum, Tracy Olmo, Barb Stutz, Arley Sue Hagman by phone. The meeting was called order by Rosemary at 4PM.

**Executive Session:** Rosemary moved to go into executive session pursuant to Idaho code 67-2345 (1)(a) to discuss director applications. Arley Sue seconded. Rosemary- yes, Arley Sue- yes, Tracy Olmo- yes, Barb Stutz- yes. Board went into executive session at 4:05 p.m.

Board came out of executive session at 4:59 p.m.

Rosemary moved to adjourn meeting at 5:00 pm. Tracy seconded and all voted yes. Meeting adjourned.